

Attachment 2

Prod_BEGDOC#	Prod_ENDDOC#	Title/Description of Document (for documents other than email)	Author	Subject (for email)	To	From	CC (for email)	Date Time Sent	Subject Matter	Privilege	Privilege Reason
80 DOE_00003360	DOE_00003360	Borrower Defense Relief for CCI Claims 11.28.17 Final Recommendation.12.1.17.docx	Juengst, Phillip (OCFO)						Relief analysis for borrower defense methodology	DP - Deliberative Process	Draft document with recommendations for relief for borrower defense methodology, prepared for pre-decisional deliberative discussion regarding same, with substantive comments and edits from staff
108 DOE_00003388	DOE_00003388	Recommendations to Grant Relief to Certain CCI Student Loan Borrowers Who Have Asserted Borrower Defense Claims Based on Misrepresentations Regarding Job Placement Rates	Johnson, Wayne (FSA); Minor, Robin (FSA); Schmoke, Julian (FSA)		Manning, James (OUS)	Johnson, Wayne (FSA); Minor, Robin (FSA); Schmoke, Julian (FSA)			Recommendations for approval of borrower defense claims	AC - Attorney Client Privilege; WP - Work Product; DP - Deliberative Process	Pre-decisional deliberative draft of approval recommendation for specific borrower defense claims and a template borrower decision letter for ED leadership review; recommendation drafted by BDU attorneys
109 DOE_00003389	DOE_00003389	Attachment A - Approved JPR claims.12.15.17.pdf	Porter, Christopher (FSA)						Recommendations for approval of borrower defense claims	AC - Attorney Client Privilege; WP - Work Product; DP - Deliberative Process; PI - Personal Privacy	Pre-decisional deliberative draft of approval recommendation attachment with borrower data for specific borrower defense claims and a template borrower decision letter for ED leadership review; recommendation submitted by BDU attorneys
110 DOE_00003390	DOE_00003390	Attachment B - Pre-Discharge 100 Percent Relief Letter.FINAL.docx	Joyce, Erin (BDU, FSA)						Recommendations for approval of borrower defense claims	AC - Attorney Client Privilege; WP - Work Product; DP - Deliberative Process	Pre-decisional deliberative draft of template decision letter for borrower defense applicants for ED leadership review submitted by BDU attorneys
144 DOE_00003424	DOE_00003424	Borrower Defense Update 12.12.17 (Final).docx	Riemer, Jeffrey (Justin) (OGC)						Borrower defense approvals and denials	DP - Deliberative Process	Pre-decisional deliberative briefing document regarding status and course of action for borrower defense approvals and denials
180 DOE_00003461	DOE_00003461	Borrower Defense Relief for CCI Claims 11.9.17 EDL #60074v1-Heidi Everest and Wyotech_transferability_concurrence_me..pdf	Juengst, Phillip (OCFO)						Relief analysis for borrower defense methodology	DP - Deliberative Process	Pre-decisional deliberative draft document with recommendations for relief for borrower defense relief methodology
189 DOE_00003470	DOE_00003470		D'Paolo, John (OGC)						Legal bases for certain types of borrower defense claims	AC - Attorney Client Privilege; WP - Work Product; DP - Deliberative Process	Memo prepared by OGC attorneys providing OGC's legal opinion regarding Borrower Defense Unit's recommendations for adjudicating certain types of borrower defense claims
198 DOE_00003479	DOE_00003479	BDR Claims Overview 121817.ppt	Ryan, Sam (OCO)						Borrower defense relief methodology	DP - Deliberative Process	Pre-decisional and deliberative draft power point regarding background of borrower defense and borrower defense relief methodology
199 DOE_00003480	DOE_00003480	Legal Bases for Approval and Discharge OGC Memo (FINAL) (on letterhead).docx	Menashi, Steven (OGC)						Legal bases for certain types of borrower defense claims	AC - Attorney Client Privilege; WP - Work Product; DP - Deliberative Process	Pre-decisional deliberative legal document drafted by OGC attorneys regarding legal basis for borrower defense relief for certain CCI borrowers
204 DOE_00003488	DOE_00003488	Sec Approval (Signed) 5.5.17.pdf							Borrower defense approvals and denials	WP - Work Product; DP - Deliberative Process	Recommendation memo consisting of pre-decisional and deliberative analysis of borrower defense action items for the Secretary's consideration
264 DOE_00003548	DOE_00003548			Restitution, Holder Rule	Hong, Caroline (OGC); Siegel, Brian (OGC)	Menashi, Steven (OGC)	Riemer, Jeffrey (Justin) (OGC)	12/13/2017 12:27	Legal basis for borrower defense relief	AC - Attorney Client Privilege; WP - Work Product; DP - Deliberative Process	Internal agency email reflecting pre-decisional deliberation regarding legal basis for borrower defense relief from OGC attorney and seeking input from other attorneys in OGC
266 DOE_00003553	DOE_00003553			Re: RE:	Riemer, Jeffrey (Justin) (OGC)	Menashi, Steven (OGC)		12/13/2017 0:08	Legal basis for borrower defense relief for certain CCI borrowers	AC - Attorney Client Privilege; DP - Deliberative Process	Internal agency email reflecting pre-decisional deliberative discussion between OGC attorneys regarding substantive edits to draft legal memo regarding legal basis for borrower defense relief for certain CCI borrowers
292 DOE_00003580	DOE_00003580	Memo -- Materiality, Remedy.docx	Joyce, Erin (BDU, FSA)						Borrower defense relief methodology	AC - Attorney Client Privilege; DP - Deliberative Process	Internal email attachment, sent by OGC attorneys, consisting of earlier confidential OGC memorandum discussing relevant state law on misrepresentation
304 DOE_00003592	DOE_00003592	Borrower Defense Update 12.12.17 (Final).docx	Riemer, Jeffrey (Justin) (OGC)						Borrower defense claims data	AC - Attorney Client Privilege; DP - Deliberative Process	Pre-decisional deliberative draft document with program data for borrower defense claims
307 DOE_00003595	DOE_00003595	Legal Bases for Approval and Discharge OGC Memo (Executed) w. Appendix.pdf	Menashi, Steven (OGC)						Legal bases for borrower defense relief for certain CCI borrowers	AC - Attorney Client Privilege; WP - Work Product; DP - Deliberative Process	Pre-decisional deliberative draft legal document drafted by OGC attorneys regarding legal basis for borrower defense relief for certain borrower CCI defense claims prepared to facilitate pre-decisional deliberative discussion of same with legal advice from OGC attorneys, with appendices
310 DOE_00003598	DOE_00003598	Approval Recommendation Memo.FINAL.docx	Basford, Laura (BDU, FSA)						Borrower defense approvals	DP - Deliberative Process	Pre-decisional deliberative draft of recommendations from FSA to the Under Secretary to grant relief to certain CCI student loan borrowers with borrower defense claims based on JPR misrepresentations
311 DOE_00003599	DOE_00003599	Attachment B - Pre-Discharge 100 Percent Relief Letter.FINAL.docx	Joyce, Erin (BDU, FSA)						Borrower defense approvals	DP - Deliberative Process	Pre-decisional deliberative draft of form letter to CCI borrower approving borrower defense claim

315	DOE_00003603	DOE_00003603	Legal Bases for Approval and Discharge OGC Memo (FINAL) (on letterhead).docx	Menashi, Steven (OGC)							Legal basis for borrower defense relief for certain CCI borrowers	AC - Attorney Client Privilege; WP - Work Product; DP - Deliberative Process	Pre-decisional deliberative draft legal document drafted by OGC attorneys regarding legal basis for borrower defense relief for certain borrower CCI defense claims prepared to facilitate pre-decisional deliberative discussion of same
316	DOE_00003604	DOE_00003604	Recision of 9.29 Denial memo (Final).docx	Riemer, Jeffrey (Justin) (OGC)							Borrower defense claims adjudication	DP - Deliberative Process	Pre-decisional and deliberative memo making recommendations regarding the timing of denials of certain borrower defense claims
326	DOE_00003614	DOE_00003614	Legal Bases for Approval and Discharge OGC Memo (FINAL) (on letterhead).pdf	Menashi, Steven (OGC)							Legal basis for borrower defense relief for certain CCI borrowers	AC - Attorney Client Privilege; WP - Work Product; DP - Deliberative Process	Pre-decisional deliberative draft legal document drafted by OGC attorneys regarding legal basis for borrower defense relief for certain borrower CCI defense claims prepared to facilitate pre-decisional deliberative discussion of same
357	DOE_00003645	DOE_00003645			Re: BD process	Schmoke, Julian (FSA)	Manning, James (OUS)			11/15/2017 15:08	Borrower defense relief methodology	DP - Deliberative Process	Internal agency email with pre-decisional deliberative discussion regarding proposed course of action and current progress on adjudicating borrower defense claims
507	DOE_00003795	DOE_00003795	BD Decision Memo.docx	BDU							Legal basis for CCI borrower defense claims	AC - Attorney Client Privilege; WP - Work Product; DP - Deliberative Process	Pre-decisional deliberative draft memo prepared by borrower defense attorney with legal analysis, discussion, and recommendations regarding Corinthian JPR claims
509	DOE_00003797	DOE_00003797	Borrower Defense Recommendation Letter (FINAL 11-4-15).docx	Smith, Joseph (BD Special Master)							Borrower defense claims adjudication	AC - Attorney Client Privilege; DP - Deliberative Process	Pre-decisional deliberative draft of borrower defense recommendation letter prepared by ED attorneys
588	DOE_00003876	DOE_00003876			Holder Rule and Borrower Defense Relief	Menashi, Steven (OGC)	Riemer, Jeffrey (Justin) (OGC)			7/26/2017 18:57	Legal basis for CCI borrower defense claims	AC - Attorney Client Privilege; WP - Work Product; DP - Deliberative Process	Internal agency email between OGC attorneys reflecting pre-decisional deliberative discussion of attached privileged OGC legal memo regarding OGC concurrence with BDU transferability of credit recommendations for Heald, Everest and Wyotech